

# EXHIBIT G

**SHELBURNE SHIRT CO., INC.**  
**c/o Buchbinder Tunick & Company LLP**  
**One Pennsylvania Plaza – Suite 5335**  
**New York, NY 10119**

November 19, 2009

**VIA CERTIFIED MAIL**

Internal Revenue Service  
Cincinnati, OH 45999

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Re: Shelburne Shirt Co., Inc.  
EIN: 13-5588694

Dear Sir or Madam:

Please be advised that the above-referenced New York corporation was dissolved on November 17, 2009 and, accordingly, the business account should be closed. Enclosed is a copy of the dissolution filing receipt for your records.

Very truly yours,



Wayne Epstein  
Vice President



**New York State Department of  
Taxation and Finance**

Taxpayer Services and Revenue Division  
W A Harriman Campus  
Albany NY 12227

**Consent to Dissolution of a Corporation**

Consent date: 11/17/09

Taxpayer ID: B-13-5588694-2

To the Secretary of State:

Pursuant to provisions of section 1004 of Article 10 of the Business Corporation Law, the Commissioner of Taxation and Finance hereby consents to the dissolution of:

SHELBURNE SHIRT CO., INC.

This consent is effective until: 2/16/10

By Jamie Woodward  
For the Commissioner of Taxation and Finance

TR-960 (6/05)

Department of State copy

(Tear here)



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INTERNAL REVENUE SERVICE  
CINCINNATI, OH 45999

PS Form 3800, August 2000

See Reverse for Instructions

New York State  
Department of State  
Division of Corporations, State Records  
and Uniform Commercial Code  
One Commerce Plaza, 99 Washington Avenue  
Albany, NY 12231  
www.dos.state.ny.us

## CERTIFICATE OF DISSOLUTION OF

SHELBURNE SHIRT CO. INC.

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*(Insert Name of Corporation)*

Under Section 1003 of the Business Corporation Law

**FIRST:** The name of the corporation is:

SHELBURNE SHIRT CO. INC.

If the name of the corporation has been changed, the name under which it was formed is:

**SECOND:** The certificate of incorporation was filed with the Department of State on:  
MARCH 6, 1928

**THIRD:** The name and address of each officer and director of the corporation is:

WAYNE EPSTEIN  
5306 GERMAINE TERRACE  
CHARLOTTE, NC 28226-3300

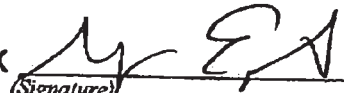
RICHARD ROTHENBERG  
5 CAMBRIDGE CIRCLE  
HILTON HEAD, SC 29928

ALAN PETER SCHNEIDER  
118 EAST 60TH ST., APT. 6H  
NEW YORK, NY 10022

**FOURTH:** The corporation elects to dissolve.

**FIFTH:** *(Check the statement that applies)*

- ☐ The dissolution was authorized at a meeting of shareholders by two-thirds of the votes of all outstanding shares entitled to vote.
- ☒ The dissolution was authorized at a meeting of shareholders by a unanimous consent of all outstanding shares entitled to vote.
- ☐ The dissolution was authorized by the unanimous written consent of the holders of all outstanding shares entitled to vote without a meeting.

x   
(Signature)

WAYNE EPSTEIN  
*(Print or Type Name of Signer)*

VICE PRESIDENT  
*(Print or Type Title of Signer)*

**CERTIFICATE OF DISSOLUTION**

**OF**

SHELBURNE SHIRT CO. INC.  
*(Insert Name of Corporation)*

**Under Section 1003 of the Business Corporation Law**

Filer's Name **SHELBURNE SHIRT CO. INC.**

Address **c/o BUCHBINDER TUNICK & COMPANY LLP, 1 PENNSYLVANIA PLAZA**

City, State and Zip Code **NEW YORK, NY 10119**

**Note:** This form was prepared by the New York State Department of State for filing a Certificate of Dissolution for a domestic business corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Certificate of Dissolution must be signed by an officer, director, attorney-in-fact or duly authorized person. The consent of the State Tax Commission must be attached to the Certificate of Dissolution. The certificate must be accompanied by a \$60 filing fee. The Department of State recommends that all legal documents be prepared under the guidance of an attorney.

**For DOS Use Only**



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SHELBURNE SHIRT CO., INC.

1-32/210

DATE Nov. 19, 2009

PAY  
TO THE  
ORDER OF

Department of State

\$ 60 <sup>00</sup>/<sub>100</sub>

Sixty <sup>00</sup>/<sub>100</sub>

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Textile & Apparel Division Office  
New York, New York 10036

SHELBURNE SHIRT CO., INC.

FOR

B-13-5588694-2

*[Signature]*

MP

⑈002278⑈ ⑆021000322⑆ 25925 49284⑈



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